

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – MAY 2, 2017
7:00 P.M. – MUNICIPAL BUILDING

Please take notice that a REGULAR MEETING of the Common Council of the City of Peshtigo will be held the Second Day of May, 2017 in the Municipal Building, at which time and place the following items of business will be considered, and possibly acted upon:

1. Roll Call and Pledge of Allegiance.
2. Approve the minutes of the April 18, 2017 Reorganizational Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Appointment of three citizens, lot owners in Riverside Cemetery, to inspect each lot subject to perpetual care with the Perpetual Care Board.
 - B. Letter dated April 14, 2017 from Wisconsin Public Service regarding Memorandum of Understanding - Proposed License for and Construction of Fish Viewing Walkway Over the Peshtigo River.
 - C. Request from Mayor Malke to adopt Resolution No. 2017-04 – Resolution for Outdoor Recreation Grant Applications.
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Parks & Recreation – April 19, 2017:

- Recommend authorizing Director Zahn to seek funding options to cover the cost of improvements for Softball Field 3 (sewer later referred by Water & Sewer Committee).
- Discussed a 5-Year Plan for Parks Capital Budget.
- Authorized Director Zahn to get quotes on a new Parks Department vehicle, present to Chairman Schmidt and then refer to the Finance & Claims Committee to be purchased with Capital Funds.
- Recommend changing the wording on the pavilion rules to strike the words “or trailers” in Rule 10.
- Authorized Director Zahn to add Wednesday to the Senior Citizen exercise program at the Henry Drees Community Center.
- Recommend authorizing Parks & Recreation Director Zahn to apply for grants for Phase 2 Construction of the Fish Viewing Platform.
- Director Zahn gave an update.

Water & Sewer – April 20, 2017:

- Approved the minutes of the last meeting (March 21, 2017).
- Reviewed the disbursements for Water & Sewer.
- Denied the request from Rob Jacobson & Annamarie Jacobson requesting reimbursement for costs associated with their sewer back up at 525 McGraw St.
- Discussed Private Fire Billing.
- Director Cowell gave a report on the Water Utility.
- Director Cowell gave a report on the Sewer Utility/WWTP.

Finance & Claims – April 20, 2017:

- Reviewed the disbursements.
- Reviewed financials and bank activity.
- Reviewed the RLF/UDAG Loans and Payments.
- Referred the priority list back to the Streets & Drainage Committee to make a recommendation for a sweeper to the Finance & Claims Committee to be purchased with Capital Funds.
- Recommend transferring \$5,703.50 from 10-5710-0810 Fire Equipment Outlay to 10-5210-0810 Police Squad Car (old Police Department vehicle to Fire Department).
- Recommend assignment of funds \$840 from 10-45810 Misc. Revenue Donation to 10-5532-0340 Holiday/Decorate (Hometown Hero Banners).
- Recommend transferring \$3,800 from 10-49310 Other Financing Sources – General Fund to 10-5210-0310 Police Office Supplies (Carl Lukash Grant Fund Money).

Fire, Lighting, and Building:

- Recommend the Personal Property Lease with the Peshtigo Chamber of Commerce for the Peshtigo Tourist Information Booth for \$1.00, three year term.
- April report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

License & Police:

- Monthly Police Report to be distributed.
- Operators' Licenses to be approved (if any).

6. Such other matters as are authorized by law.

7. Adjournment.

April 28, 2017

Vicki L. Koronkiewicz
Clerk-Treasurer